**DECLARATION - USA PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled TRANSMISSION SYSTEM AND METHOD FOR CONTROLLING TORQUE TRANSMISSIONS; the specification of which is attached hereto;

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

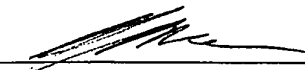
PRIOR FOREIGN APPLICATION(S)**Priority
Claimed**

No.: GB 0316004.1	Country: GB	Date Filed: July 8, 2003	Yes
GB 0316403.5	Country: GB	Date Filed: July 14, 2003	Yes
PCT/GB2004/002955	Country: PCT	Date Filed: July 8, 2004	Yes

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole inventor: William Wesley Martin

Inventor's signature



Date

2nd March 2006

Residence: 22 Goodman Gardens, Woughton on the Green, Milton Keynes MK6 3EP, Great Britain

Citizenship: New Zealand

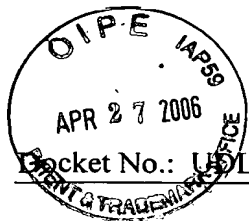
Mailing Address: 22 Goodman Gardens, Woughton on the Green, Milton Keynes MK6 3EP, Great Britain

Send Correspondence To:

KNOBBE, MARTENS, OLSON & BEAR, LLP

Customer No. 20,995

2237187
122205



Bucket No.: USDL36.003APC

Customer No. 20,995

**REVOCATION
AND
GENERAL POWER OF ATTORNEY**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

The undersigned is an empowered representative of the Assignee and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, **Customer No. 20,995**, as attorneys and agents to represent the Assignee before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned to the Assignee according to the USPTO assignment records or assignment documents supplied with an accompanying Statement Under 37 CFR § 3.73(b). This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 CFR § 3.71.

Submission of this paper in connection with any matter of the below named assignee, together with a statement under 37 CFR 3.73(b), shall serve to revoke any previous powers of attorney in that matter.

A Statement Under 37 CFR § 3.73(b), signed by a registrant of Knobbe, Martens, Olson & Bear, LLP, is attached setting forth a full chain of title for the subject application owned by the Assignee named below.

Please recognize or change the correspondence address for the application identified in the attached Statement to **Customer No. 20,995**.

By:

Date: 2/3/2006

Name:

William Wesley Martin

Title: Managing Director of Zeroshift Limited

Assignee: Zeroshift Limited

7 Vermont Place, Tongwell, Milton

Address: Keynes MK15 8JA, Great Britain

STATEMENT UNDER 37 CFR § 3.73(b)
and
CHANGE OF CORRESPONDENCE ADDRESS

Applicant : William Wesley Martin
App. No. : Unknown
Filed : Herewith
For : TRANSMISSION SYSTEM AND METHOD FOR CONTROLLING TORQUE
TRANSMISSIONS
Examiner : Unassigned
Group Art Unit : Unknown

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

This document is being filed with a copy of a "Revocation and General Power of Attorney" signed by the Assignee and sets forth the chain of title of the above-identified application.

Please recognize or change the correspondence address for the above-identified application to **Customer No. 20,995**.

Zeroshift Limited, a Corporation, is the Assignee of the entire right, title, and interest of the above-referenced application by virtue of:

The attached copy of the Assignment is being forwarded to the Recordation Branch concurrently under separate cover.

The undersigned is an agent of Customer Number 20,995 and is authorized to act on behalf of the assignee as provided in the attached copy of the "Revocation and Power of Attorney." All correspondence is to be directed to **Customer No. 20,995**.

Respectfully submitted,

KNOBBE, MARTENS, OLSON & BEAR, LLP

Dated: 4/24/06

By: Neil S. Bartfield

Neil S. Bartfield, Ph.D.
Registration No. 39,901
Agent of Record
Customer No. 20,995
(619) 235-8550